

**Members Present:** Sloan, Kent, Petty

**Absent:**

**Others Present:** Adm. Bradley, Clerk Zeman, C. Haggard, M. Hardy

**Call to Order** –Ald. Sloan called the meeting to order at 6:30p.m. noting compliance with the Open Meeting Law. Moved by Petty, seconded by Kent to approve the minutes of April 13, 2021. Motion carried unanimously. Moved by Kent, seconded by Petty to approve the agenda and carried unanimously.

**Action Items**

- a) **Accounts Payable** – Moved by Petty, seconded by Kent to recommend to Council for approval of the accounts payable for **\$965,485.89**. Motion carried unanimously.
- b) **Stewardship Grant** – M. Hardy explained that this grant will allow for phase 1 of the development of trails on the Jackson property. If awarded, these funds will be available in 2022 & 2023. As of now, we are not expecting any levy dollars be used for this project; it will be in-kind services or park impact fees. Motion by Kent, seconded by Petty to recommend to Council to allow the Parks, Recreation and Forestry department to submit a 2021 Stewardship Grant for Conservancy improvements at the Jackson Property. Motion carried unanimously.
- c) **Bike Wisconsin** – M. Hardy noted that Bike Wisconsin is returning this year following a year off due to COVID and they are again requesting to stay overnight at the Civic Center. They are aware of the current COVID restrictions at the Civic Center including limiting the number of campers allowed in the building at one time and not allowing food. Motion by Petty, seconded by Kent to recommend to Council to allow Bike Wisconsin to stay overnight with camping at the Civic Center on June 17, 2021 as part of their annual bicycle tour through Wisconsin. Motion carried unanimously.
- d) **Budget Amendments** – The Committee reviewed the budget amendments. Motion by Petty, seconded by Kent to recommend to Council approval of the 1<sup>st</sup> Qtr. 2021 Budget Amendments. Motion carried unanimously.

**Information Items**

- 1st Qtr. 2021 Taxi Financial Statements
- 1st Qtr. 2021 City Financial Statements

**Adjournment** – Moved by Petty, seconded by Kent and carried to adjourn at 6:50 pm.

Brenda Zeman, City Clerk